

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
CENTRAL VALLEY REGION

REISSUED ACL COMPLAINT R5-2008-0518-R

ADMINISTRATIVE CIVIL LIABILITY COMPLAINT  
IN THE MATTER OF

WINEMUCCA TRADING COMPANY LIMITED

PROSECUTION'S EVIDENCE LIST – INDEX OF COPIED FILES

The following documents are the documents upon which the Central Valley Water Board's Prosecution Team is relying upon for the issuance of the proposed Administrative Civil Liability Order. All items have been provided in CD-ROM format. Items in **BOLD** have also been printed out and are included in the agenda package.

1. **20 May 2004, Winemucca Trading Company, Record of Sale.**
2. 7 October 2004, Mike Sommers, *Certified Articles of Association of Winnemucca Trading Company, Ltd.*
3. **29 October 2004, Central Valley Water Board, Cleanup and Abatement Order R5-2004-0717 to Winemucca Trading Company Limited, Inc.**
4. 23 November 2004, Discharger, letter
5. 27 January 2005, VESTRA Resources, *Update and Request, Winemucca Trading Company, Former Shasta Pulp and Paper Mill*
6. 27 January 2005, VESTRA Resources, *Water Management Plan, Winemucca Trading Company, Former Shasta Pulp and Paper Mill, Cleanup and Abatement Order No. R5-2004-0717*
7. 28 January 2005, VESTRA Resources, *Stormwater Pollution Prevention Plan, Winemucca Trading Company, Former Shasta Pulp and Paper Mill*
8. **7 March 2005, VESTRA Resources, Sludge Characterization, Winemucca Trading Company, Former Shasta Pulp and Paper Mill**
9. **22 March 2005, Katie Bowman, Central Valley Water Board, Site Inspection**
10. 6 April 2005, Central Valley Water Board, *Request for Work Plan and Technical Report, Cleanup and Abatement Order No. R5-2004-0717, Winemucca Trading Company Limited, Inc., Former Shasta Paper Company Facilities and Properties: Shasta Pulp and Paper Mill Wastewater Treatment Lagoons, Shasta County*
11. 20 May 2005, VESTRA Resources, *Treatment Lagoon and Clarifier Sediment Sampling Results, Winemucca Trading Company, Cleanup and Abatement Order No. R5-2004-0717*
12. 24 May 2005, VESTRA Resources, *Status Letter and Request for Disposal, Winemucca Trading Company, Cleanup and Abatement Order R5-2004-0717*

13. **24 June 2005, Central Valley Water Board, *Request for Closure Work Plan, Cleanup and Abatement Order No. R5-2004-0717, Winemucca Trading Company Limited, Inc., Former Shasta Paper Company Facilities and Properties: Shasta Pulp and Paper Mill Wastewater Treatment Lagoons, Shasta County, Site ID 2050189***
14. **31 August 2005, VESTRA Resources, *Closure Work Plan Extension Request***
15. **16 January 2006, VESTRA Resources, *October 28, 2005 Meeting Summary, Former Simpson Ponds***
16. 16 May 2006, VESTRA Resources, *Amended Surface and Groundwater Evaluation Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California*
17. 22 August 2006, VESTRA Resources, *Work Plan, Treatment Lagoon Sediment Sampling, Former Shasta Paper Mill.*
18. **5 October 2006, Central Valley Water Board, *Order to Submit Information Pursuant to California Water Code Section 13267, Winemucca Trading Company, Inc., Former Shasta Paper Company Facilities and Properties Including the Shasta Pulp and Paper Mill Wastewater Treatment Lagoons, Shasta County.***
19. 10 October 2006, VESTRA Resources, *Feasibility Study, Wastewater Treatment Facility, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California*
20. **12 October 2006, Central Valley Water Board, *Order to Submit Information Pursuant to California Water Code Section 13267, Winemucca Trading Company Limited, Inc., Former Shasta Paper Company Facilities and Properties Including the Shasta Pulp and Paper Mill Wastewater Treatment Lagoons, Shasta County***
21. 18 October 2006, VESTRA Resources, *Addendum, Feasibility Study Closure Attachment, Winemucca Trading Company*
22. 18 October 2006, Mike Sommers, FAX to Mey Bunte, Central Valley Water Board
23. 30 October 2006, Memo, Mey Bunte, Central Valley Water Board, *Cortez Fishiers/Winemucca Trading Company (Former Shasta Paper Company)*, to Steve Baumgartner, Department of Fish and Game
24. **17 November 2006, , Central Valley Water Board, *Order to Submit Information Pursuant to California Water Code Section 13267, Winemucca Trading Company Limited, Inc., Former Shasta Paper Company Facilities and Properties Including the Shasta Pulp and Paper Mill Wastewater Treatment Lagoons, Shasta County***
25. **8 December 2006, VESTRA Resources, *Implementation Schedule for Closure, Alternative 3, Consolidate and Cap, Winemucca Trading Company***
26. **21 December 2006, Discharger, letter**
27. **11 January 2007, Memo to File, *Winemucca Trading Company, Limited***
28. **5 February 2007, Dan Fehr, Department of Fish and Game, letter to Mike Sommers**
29. 19 March 2007, Use Permit Application #07-05
30. 28 January 2008, Shasta County Department of Resource Management, *Request for Public Comment regarding Application of Use Permit No. 07-001, Winemucca Trading Company, LTD.*

31. **7 February 2008, Central Valley Water Board, Comments, Use Permit 07-001, Winemucca Trading, CO, LTD, Shasta County.**
32. 14 March 2008, VESTRA Resources, *2008 Annual Monitoring Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717*
33. **21 March 2008, Central Valley Water Board, Administrative Civil Liability Compliant No. R5-2008-0518, Winemucca Trading Company Limited, Inc., Shasta County**
34. **8 April 2008, "Sacramento Bee," article**
35. **8 April 2008, "Redding Record Searchlight," article**
36. 15 April 2008, VESTRA Resources, *Tank Inventory, Former Shasta Pulp and Paper Mill, Anderson, California.*
37. 17 April 2008, Jeff Scharff, transmittal letter to Jim Pedri (Board), and enclosures:
38. 15 April 2008, *Tank Inventory, Former Shasta Pulp and Paper Mill, Anderson, California.* VESTRA Resources
39. 16 April 2008, *Clarifiers, Holding Basins, and Wastewater Treatment Lagoons Characterization and Volume Estimates, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717.* VESTRA Resources
40. 18 April 2008, Jeff Scharff, letter to Jim Pedri, Central Valley Water Board
41. 28 April 2008, VESTRA Resources, *Revised Feasibility Study, Remedial Alternatives for Clarifiers, Holding Basins, and Wastewater Treatment Lagoons, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717*
42. 13 May 2008, Jim Pedri, Central Valley Water Board, *Request for Waste Characterization Work Plan, Aboveground Tanks and Containment Structures, Winemucca Trading Company Limited, Inc., SCP #2050189, Shasta County*
43. 14 May 2008, Jim Pedri, Central Valley Water Board, *Request for Clarifier and Holding Basin Cleanup Plan, Winemucca Trading Company Limited, Inc., SCP #2050189, Shasta County*
44. **20 May 2008, Mark Wetters, Scharff, Brady & Vinding, letter to Jim Pedri, Central Valley Water Board**
45. 2 June 2008, VESTRA Resources, *Work Plan, Characterization and Disposal of Potentially Hazardous Waste Contained in Aboveground Storage Tanks, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717*
46. **4 June 2008, Jim Pedri, Central Valley Water Board, Work Plan, Characterization and Disposal of Potentially Hazardous Waste Contained in Aboveground Storage Tanks, SCP #2050189, Winemucca Trading Company Limited, Inc., Shasta County**
47. 16 June 2008, VESTRA Resources, *Clean Closure Work Plan for Clarifiers and Holding Basins, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717*
48. 20 June 2008, Ben's Truck and Equipment, Inc., *Notice of Intent to Remove Black Liquor From Aboveground Storage Tank ID 31*

49. 26 June 2008, Jim Pedri, Central Valley Water Board, *Conditional Approval, Clean Closure Work Plan for Clarifiers and Holding Basins, Winemucca Trading Company Limited, Inc., Shasta County, SCP #2050189*
50. 27 June 2008, Daryl Johnson, Winemucca, letter to Central Valley Water Board
51. 30 June 2008, Ben's Truck and Equipment, letter to Central Valley Water Board
52. 2 July 2008, Shasta County, letter to Winemucca regarding Use Permit Application 07-001
53. 21 July 2008, Daryl Johnson, progress report to Central Valley Water Board
54. 4 August 2008, Daryl Johnson, progress report to Central Valley Water Board
55. 7 August 2008, Daryl Johnson, progress report to Central Valley Water Board
56. 11 August 2008, Daryl Johnson, progress report to Central Valley Water Board
57. 14 August 2008, Daryl Johnson, progress report to Central Valley Water Board
58. **6 August to 14 August 2008, E-mails between VESTRA and Mike Sommers**
59. 14 August 2008, E-mail from Karen Clementsen to Mike Sommers
60. 19 August 2008, Daryl Johnson, progress report to Central Valley Water Board
61. 21 August 2008, Daryl Johnson, progress report to Central Valley Water Board
62. **26 August 2008, Karen Clementsen, Central Valley Water Board, Status Update, Winemucca Trading Company, Former Shasta Paper Company Facilities and Properties, SCP #2050189, Memo to Jim Pedri**
63. 27 August 2008, Daryl Johnson, progress report to Central Valley Water Board
64. **28 August 2008, Central Valley Water Board, Notice of Violation, Failure to Submit Interim Report for Aboveground Tank Waste Removal Activities and Failure to Comply with Clean-Closure Work Plan for Holding Basins and Clarifiers, Winemucca Trading Company Limited, Inc., Shasta County, SCP #2050189**
65. 5 September 2008, Daryl Johnson, progress report to Central Valley Water Board
66. 11 September 2008, Daryl Johnson, progress report to Central Valley Water Board
67. **4 September to 11 September 2008, E-mails between Waste Management and Dale Stultz, Central Valley Water Board**
68. 13 and 14 September 2008, newspaper articles
69. 28 October 2008, VESTRA Resources, *Generators Nonhazardous Waste Profile Sheet, Winemucca Trading Company*, to Waste Management
70. **4 November 2008, Central Valley Water Board, Notice of Violation, Failure to Remove Aboveground Tank and Clarifier/Holding Basin Wastes, Winemucca Trading Company Limited, Inc., Former Shasta Pulp and Paper Mill, Shasta County, SCP #2050189, CAO No. R5-2004-0717.**

71. 12 November 2008, E-mails between VESTRA Resources, Waste Management, and Central Valley Water Board staff
72. 17 November 2008, Jim Pedri, Central Valley Water Board *Winemucca Request for Disposal of Nonhazardous Solid Waste at Anderson Class III Landfill, Shasta County.*
73. 17 November 2008, Jeff Scharff, letter to Central Valley Water Board
74. 18 November 2008, Jim Pedri, Central Valley Water Board *Approval to Remove Black Liquor Waste, Winemucca Trading Company Limited, Inc., Former Shasta Pulp and Paper Mill, Shasta County, SCP #2050189.*
75. 18 November 2008, George Low, VESTRA Resources, E-mail to Karen Clementsen
76. 24 November 2008, Jeff Scharff, letter to Jim Pedri
77. 4 December 2008, Jeff Scharff, letter to Waste Management
78. 4 December 2008, Jim Pedri, Central Valley Water Board, *Regional Water Board Staff Report, Winemucca Trading Company Limited, Inc., Former Shasta Pulp and Paper Mill, Shasta County, SCP #2050189, CAO No. R5-2004-0717*
79. 12 December 2008, VESTRA Resources, *Black Liquor Removal (Tank No. 31) Completion Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717*
80. 15 December 2008, Central Valley Water Board, *No Further Action Required, Black Liquor Tank No. 31, Winemucca Trading Company Limited, Inc., Former Shasta Pulp and Paper Mill, Shasta County, SCP #2050189.*
81. 16 December 2008, VESTRA Resources, *Holding Basin No. 5 Completion Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717.*
82. 29 December 2008, VESTRA Resources, *Clarifier No. 1 Completion Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717.*
83. 29 January 2009, George Low, VESTRA Resources E-mail to Jeff Scharff, copy to Karen Clementsen.
84. 25 March 2009, VESTRA Resources, *Holding Basin No. 1 Completion Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717.*
85. 25 March 2009, VESTRA Resources, *Clarifier No. 2 Completion Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717.*
86. 30 March 2009, VESTRA Resources, *2009 Annual Monitoring Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717.*
87. 10 July 2009, George Low, VESTRA Resources, E-mail Dale Stultz and Eric Rapport, Central Valley Water Board

88. 20 July 2009, VESTRA Resources, *Holding Basin No. 4 Completion Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717.*
- 89. 8 September 2009 and 9 September 2009, E-mails between Dale Stultz and Jeff Scharff**
90. 10 September 2009, VESTRA Resources, *Holding Basin No. 3 Completion Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717.*
91. 17 September to 21 September 2009, E-mails between Dale Stultz and George Low
92. 12 October 2009, Dale Stultz, Central Valley Water Board, *Status Update on Winemucca Trading Company Limited, Inc., (Former Shasta Paper Company Facilities and Properties), Compliance with Cleanup and Abatement Order No. R5-2004-0717, Site Cleanup Program No. 2050189, memo to Jim Pedri*
- 93. 12 October 2009, Jim Pedri, Central Valley Water Board, Notice of Violation, Failure to Comply with Terms of Cleanup and Abatement Order No. R5-2004-0717 and California Water Code Section 13267 Request for Information, Site Cleanup Program Case No. 2050189, Winemucca Trading Company Limited, Inc., Former Shasta Paper Company Properties, Anderson, Shasta County.**
- 94. 14 October 2009, Shasta County, Summary of Inspections and Notice to Comply for Winemucca Trading Company, LTD. Located at 21091 Hawes Road, Anderson, California.**
95. 30 October 2009, Jeff Scharff, letter to Jim Pedri
96. 30 March 2010, VESTRA Resources, *2010 Annual Monitoring Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order No. R5-2004-0717.*
- 97. 20 April 2010, Dale Stultz, Central Valley Water Board, Status Update Regarding Compliance with Cleanup and Abatement Order No. R5-2004-0717, Winemucca Trading Company Limited, Inc., (Former Shasta Paper Company Facilities and Properties), Anderson, Shasta County, Site Cleanup Program No. 2050189, memo to Robert Crandall**
98. 21 April 2010, Robert Crandall, Central Valley Water Board, *Request for Administrative Meeting at Central Valley Regional Water Quality Control Board – Redding Office, Winemucca Trading Company Limited, Inc., (Former Shasta Paper Company Properties), Anderson, Shasta County.*
- 99. 17 May to 19 May 2010, Emails between Patrick Pulupa and Dale Stultz**
100. 15 July 2010, E-mail from Dale Stultz to Jeff Scharff
101. 20 July 2010, E-mail from Dale Stultz to Jeff Scharff
102. 23 July 2010, Jeff Scharff, *Response to NOV*, letter to Robert Crandall
- 103. 4 August 2010, Dale Stultz, E-mail to Angela Wilson**
104. 9 August 2010, Jeff Scharff, letter to Angela Wilson
105. 16 August 2010, Jeff Scharff E-mail to Angela Wilson

106. **25 August 2010, Dale Stultz, E-mail to VESTRA Resources, Jeff Scharff, Angela Wilson, Patrick Pulupa, and Robert Crandall**
107. 27 August 2010, George Low, VESTRA Resources, E-mail to Dale Stultz
108. 27 September 2010, Angela Wilson, E-mail to Jeff Scharff and Karen Traugh.
109. **11 October 2010, Jeff Scharff, E-mail to Central Valley Water Board**
110. Undated, MSDS for White liquor from Simpson Paper Company dated 13 January 1987.
111. **23 January 2011, "Record Searchlight," *Contaminants Remain at Millsite*, article**
112. **9 February 2011, Dale Stultz, Central Valley Water Board, *Site Cleanup Program Technical Memorandum, Winemucca Trading Company Inspection, SCP Case No. 2050189*, memo to Clint Snyder**
113. 23 February 2011, VESTRA Resources, *Holding Basin No. 2 Completion Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order R5-2004-0717*.
114. 15 March 2011, VESTRA Resources, *2011 Annual Monitoring Report, Winemucca Trading Company, Former Shasta Paper Mill, Anderson, California, Cleanup and Abatement Order R5-2004-0717*.
115. **1 April 2011, Central Valley Water Board, Administrative Civil Liability Complaint R5-2008-0518-R.**
116. **1 April 2011, Central Valley Water Board , Administrative Subpoena to Winemucca**
117. **11 April 2011 through 14 April 2011, E-mails between Jeff Scharff, Patrick Pulupa, Karen Traugh, and Alex Mayer, staff council, Central Valley Water Board**
118. **15 April 2011, Jeff Scharff, *Waiver of 90-Day Hearing Requirement for Administrative Civil Liability Complaint***